

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, August 20, 2015

3:00 PM

THIS MEETING HAS BEEN CANCELLED

Council Chamber

Committee on Contracts and Appointments

Chair Person Julie Denton (R-19)
Vice Chair Jessica Green (D-1)
Council Member David James (D-6)
Council Member Rick Blackwell (D-12)
Council Member Robin Engel (R-22)
Council Member David Yates (D-25)

Call to Order

Roll Call

Pending Legislation

1. [R-122-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (NEW ALBANY HEATING, AIR CONDITIONING AND ELECTRICAL, INC. - \$250,000.00). (Action Required By: February 2016)

Sponsors: Rick Blackwell (D-12)

Attachments: [new albany heating CDS](#)
[New Albany Heating PSC June 2015](#)
2. [R-127-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (KENTUCKIANA INSULATION, LLC - \$250,000.00). (Action Required By: February 2016)

Sponsors: Rick Blackwell (D-12)
3. [R-128-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (J & M MECHANICAL, LLC - \$250,000.00). (Action Required By: February 2016)

Sponsors: Rick Blackwell (D-12)

Attachments: [J and M Mechanical Contract.pdf](#)
4. [R-141-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - (GREEN HOME SERVICES, INC. - \$250,000.00). (Action Required By February 2016)

Sponsors: Rick Blackwell (D-12)

Attachments: [green homes cds](#)
[Green Home Services PSC July2015 Redacted](#)
5. [R-142-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (BELLSOUTH TELECOMMUNICATIONS INC D/B/A AT&T - \$1,300,000.00). (Action

Required By: February 2016)

Sponsors: David James (D-6)

Attachments: [AT&T PSC- Contract has already been signed and approved by council in 2013](#)
[R-142-15 ATTACHMENT - Contract Data Sheet](#)

6. [R-156-15](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (DEBORAH KENT - \$50,000.00). (Action Required By: February 2016)

Sponsors: David Yates (D-25)

Attachments: [PSC Human Resources Deborah Kent.pdf](#)

7. [AP072315RV](#) APPOINTMENT OF ROBERT VICE TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2016.

Attachments: [APT Robert Vice](#)

Legislative History

7/23/15	Committee on Contracts and Appointments	tabled
8/6/15	Committee on Contracts and Appointments	tabled

8. [AP072315JR](#) APPOINTMENT OF JOE REVERMAN TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2016.

Attachments: [APT Joe Reverman](#)

Legislative History

7/23/15	Committee on Contracts and Appointments	tabled
8/6/15	Committee on Contracts and Appointments	tabled

9. [AP072315MT](#) APPOINTMENT OF MARK TRIER TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2016.

Attachments: [APT Mark Trier](#)

Legislative History

7/23/15	Committee on Contracts and Appointments	tabled
8/6/15	Committee on Contracts and Appointments	tabled

10. [AP061815JR](#) APPOINTMENT OF JEFFREY RAWLINS TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES JULY 31, 2017.

Attachments: [APT Jeffrey Rawlins](#)

Legislative History

7/23/15	Committee on Contracts and Appointments	tabled
8/6/15	Committee on Contracts and Appointments	tabled

11. [AP072315KA](#) APPOINTMENT OF KRISTI ASHBY TO THE NULU REVIEW
OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES
JULY 31, 2018.

Attachments: [APT Kristi Ashby](#)

Legislative History

7/23/15	Committee on Contracts and Appointments	tabled
8/6/15	Committee on Contracts and Appointments	tabled

12. [AP072315AC](#) APPOINTMENT OF ANDREW CORNELIUS TO THE NULU REVIEW
OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES
JULY 31, 2018.

Attachments: [APT Andrew Cornelius](#)

Legislative History

7/23/15	Committee on Contracts and Appointments	tabled
8/6/15	Committee on Contracts and Appointments	tabled

13. [AP072315W](#)
[M](#) APPOINTMENT OF WILLIAM MARZIAN TO THE NULU REVIEW
OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES
JULY 31, 2018.

Attachments: [APT William Marzian](#)

Legislative History

7/23/15	Committee on Contracts and Appointments	tabled
8/6/15	Committee on Contracts and Appointments	tabled

14. [AP022316JM](#) APPOINTMENT OF JEFFREY MCKENZIE TO THE NULU REVIEW
OVERLAY DISTRICT COMMITTEE (ADVISORY). TERM EXPIRES
JULY 31, 2017.

Attachments: [APT NULU REVIEW OVERLAY DISTRICT COMMITTEE 7.13 .15](#)

Legislative History

7/23/15	Committee on Contracts and Appointments	tabled
8/6/15	Committee on Contracts and Appointments	tabled

Adjournment

Note: Agendas are followed at the discretion of the Chair Person. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.